

POSTED IN ACCORDANCE WITH THE PROVISION OF M.G.L. CHAPTER 39 § 23A AS AMENDED

**BOARD OF SELECTMEN**

Place: Town Office Building

Day: Monday      Date: February 8, 2016      Time: 6:30 PM

**AGENDA**

**CALL TO ORDER**

**APPOINTMENTS**

6:30PM      Joint Meeting: Library Trustees: appointment of vacant Board of Trustees seat

6:45PM      Library Budget presentation

**APPROVE MINUTES**

February 1, 2016

**OLD BUSINESS**

- Board of Selectmen Updates
- Town Administrator Updates
- Police Chief Search Committee Charge
- Police Chief Job Description ó review

**CORRESPONDENCE**

**PUBLIC COMMENT**

**NEW BUSINESS**

- Reserve Fund Transfer Request ó out-of-district student transportation, FY16 school year

**EXECUTIVE SESSION**

**OTHER IMPORTANT DATES TO REMEMBER**

- Wed. February 10-4:30PM. Special Joint meeting with Finance Com and Sunderland Elementary School Committee ó at the Sunderland Elementary School
- Mon. February 15-Town Offices Closed ó President's Day Observance
- Mon., February 22 -6:30PM - Next Board of Selectmen's Meeting

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Received by Town Clerk date/time